



WATER BOARD MEETING

April 10, 2023 – 5:00 p.m.

AGENDA

Proper notice of the regularly scheduled meeting of the Harpersville Water Board was given in advance of such meeting and the notice remained posted throughout the scheduled meeting.

- A. Call meeting to order
- B. Prayer
- C. Approval of the March 13, 2023 Water Board work session minutes
- D. Approval of the March 13, 2023 Water Board regular scheduled meeting minutes
- E. Approval of Invoices
- F. Old Business
 - 1. None
- G. New Business
 - 1. To approve or deny adjustment request for customer 857.
 - 2. To approve or deny adjustment request for customer 57.
 - 3. To approve or deny adjustment request for customer 2545.
 - 4. To approve or deny adjustment request for customer 714.
 - 5. To approve or deny quote from Engineer Solutions, LLC for \$15,000.00
 - 6. To approve or deny for Water Clerk to attend CNI Customer Conference on August 15th-August 17th at the Embassy Suites in Hoover, AL.
 - 7. To approve or deny meter rate change request from Eric Mackey.
 - 8. Review deposit refund report
 - 9. Review monthly cut off list
 - 10. Review Payment Summary Report
 - 11. Review Consumption Report
 - 12. Review Groundwater System Monthly Operational Data Report
 - 13. Review Water Operator Work Report
- H. Announcements
 - 1. None
- I. Adjourn